



AGENDA
DEKALB PARK DISTRICT BOARD OF COMMISSIONERS

Ellwood Visitor's Center
Thursday, April 20, 2017

6:30 pm Study Session

- Dog Park
- Strategic Planning Discussion

7:00 pm Public Meeting

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Consent Agenda
All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.
 - a. Special Board Meeting of March 3, 2017
 - b. Study Session and Public Meeting of March 16, 2017
 - c. Executive Session of March 16, 2017
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on Appointment and Swearing-In of New Park Board Commissioner
 - b. Action to Approve Job Description for Assistant Golf Maintenance Superintendent (in-training)
 - c. Action to Authorize Staff to Fill Assistant Golf Maintenance Superintendent (in-training) Position
 - d. Action to Authorize Staff to Fill Human Resource and Payroll Manager Position
 - e. Action on Projects Over \$10,000:
 - i. Hopkins Waterslide Painting
 - f. Action to Approve Staff Meal, Travel, and Lodging Approval Forms
 - g. Action to Approve Board Meal, Travel, and Lodging Approval Forms
- VII. Financial Reports
 - a. Action on Invoices for Payment
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Board & Staff Travel Expense Summary
 - e. Budget/Actual Report
- VIII. Staff Reports
 - a. Ellwood House
 - b. Staff Reports
- IX. Executive Session
 - a. Review of Executive Session Minutes 2(c)21
 - b. Personnel 2(c)1
- X. Reconvene Open Meeting
- XI. Action to Approve Resolution 17-04: A Resolution to Release Closed Session Minutes and Destroy Audio Recordings of Closed Session Minutes
- XII. Adjourn Public Meeting

Date of Notice: April 18, 2017

Date of Next Regular Board Meeting: May 18, 2017

Assistive services will be provided upon request